

Minutes of the 1994 Annual Meeting of the Beryl-Enterprise-Escalante Valley Distribution System, February 22, 1994, at the Escalante Valley Community Building, Beryl Junction, Utah

Members in attendance included:

Darwin Hulet	NewCastle	Al Pedersen	Beryl
Lister Woods	Beryl	Kerry Carpenter	Division of Water Rights
Spencer Truman	Pinto	Gerald W. Stoker	Division of Water Rights
Arthur Snow	Pinto	Grant V. Messerly	Beryl
Kay Ence	Ivins	Lee Sim	Division of Water Rights
Arlan Simpkins	Enterprise	John S. Larsen	Division of Water Rights
Nyal Bosshardt	Beryl	Gertuidyn Advins	Division of Water Rights
David Bosshardt	Beryl	Clair Hunt	Water Commissioner
A. Morley Wilson	Enterprise	Craig Laub	Beryl
Donald L. Horsley	Beryl		

The meeting was called to order at 1:10 p.m. by Board President Grant Messerly/ Messerly welcomed all in attendance. The minutes of the 1993 meeting were read by Secretary Darwin Hulet and approved as read on a motion by Morley Wilson, seconded by Spencer Truman. Motion passed unanimously.

Lee Sim of the Utah Division of Water Rights read the system's financial statement for the year 1993. The trust fund, at the end of 1993, had a balance of \$11,954.35. The regular assessments brought in \$2,732.9. Delinquent penalties brought in \$24.59. Annual interest earned amounted to \$314.93. Total receipts for 1993 were \$3,072.43. Expenditures for 1993 were \$4,820.65, leaving a balance in the trust fund of \$10,206.13 as of Dec. 31, 1993.

The system budget for 1993 was \$5,172, and actual expenditures were \$4,820.65, leaving an unspent balance for the year of \$351.35.

Mr. Sim recommended that Clair Hunt attend a training seminar in Salt Lake City in the spring, and an expenditure of \$100 plus mileage was approved for Hunt to attend the sessions.

Lister Woods made a motion, seconded by Nyal Bosshardt to accept the financial statement as read. The motion passed unanimously.

Water Commissioner Hunt had passed out copies of his annual report. He explained to the members that there were 234 wells that pumped 76,756.29 acre feet of water in 1993, compared to 70,179.36 acre feet in 1992. Fourteen farmers over pumped a total of 938.77 acre feet of water. Water used from NewCastle Reservoir was 3,442 acre feet; Enterprise Reservoir 3,750 acre feet; Pinto Creek 2401.09 acre feet, and Holt Creek provided 848.74 acre feet. There were 25,768.09 acre feet of underground water not used in 1993.

Commissioner Hunt reported that some of the water meters on the system were not working, including some of the old type meters and some of the new type meters.

Morley Wilson made a motion, seconded by Kay Ence, to accept Commissioner Hunt's report. The motion passed unanimously.

A motion was offered by Morley Wilson, seconded by Lister Woods, that system assessments for 1994 be set at the same level as 1993 (\$3,000). The motion passed unanimously.

A motion was made by Kay Ence, and seconded by Art Snow, to retain Clair Hunt as Water Commissioner for the 1994 season. Motion passed unanimously.

Mr. Sim told the group that as of January 1, 1995, all system funds must be transferred from Zions Bank to the State Treasurer.

The next item of business was to fill positions of three board members whose terms expired in 1994. They are Grant Messerly, Nyal Bosshardt, and Darwin Hulet. A motion was offered by Lister Woods, seconded by Morley Wilson, to reelect the same board members by acclamation. Motion passed.

With no further business, a motion was made by Kay Ence and seconded by Nyal Bosshardt that the meeting adjourn. Motion passed unanimously.

Meeting adjourned at 2:15 p.m.

Minutes were recorded by Darwin Hulet

A short board meeting was called by President Messerly. He said we should elect new officers for the 1994 season. Motion by Nyal Bosshardt and seconded by Craig Laub that all officers be reelected. Motion approved unanimously. Grant Messerly remains as President; Craig Laub as Vice President, and Darwin Hulet as Secretary.